

(This Notice to be posted)

### NOTICE AND CALL OF PUBLIC MEETING

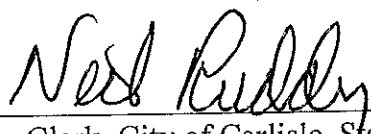
Governmental Body: The City Council of the City of Carlisle, State of Iowa.  
Date of Meeting: July 12, 2010.  
Time of Meeting: 6:30 o'clock P.M.  
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle,  
Iowa 50047-0430.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

- Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified Projects.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.  
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

  
\_\_\_\_\_  
City Clerk, City of Carlisle, State of Iowa

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday, July 12, 2010; 6:30 P.M.**  
Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup> St.

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The following agenda items will be considered, times being approximate:

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**6:30 CALL REGULAR MEETING TO ORDER**

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**6:32 CONSENT AGENDA & POSSIBLE ACTION** (attachments; Council may pull any item on consent agenda for separate action)

- June 28, 2010 Regular City Council meeting minutes (attachment to follow)
  - Pay change for summer employee (attachment)
  - Application (attachment) and Resolution (attachment to follow) for tax abatement from Elizabeth Anderson and Bradley Young for new residential construction on Lot 6, Sunridge Plat 1, 1275 Crestview Dr.
  - Application (attachment) and Resolution (attachment to follow) for tax abatement from Trevor and Kristen Miller for new residential construction on Lot 5, Sunridge Plat 2, 750 Sunridge Dr.
  - Application (attachment) and Resolution (attachment to follow) for tax abatement from Hubbell Homes, LC for new residential construction on Lot 8, Danamere Farms, 1125 Bellflower Dr.
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**6:34 APPROVAL OF BILLS PAYABLE AND PAY REQUESTS**

- Approval of bills (attachment)
  - Partial payment estimate No. 2 in the amount of \$172,107.73 to Sternquist Construction for the County Line Road intersection relocation project (attachment)
  - Partial payment estimate No. 13 in the amount of \$1,425.00 to Synergy Contracting LLC for the Northwest Area sanitary sewer extension, section I, Avon Lake (attachment)
  - Partial payment estimate No. 18 in the amount of \$101,099.00 to Synergy Contracting LLC for the Northwest Area sanitary sewer extension, section II, Rural Carlisle, (attachment)
  - Partial release of retainage in the amount of \_\_\_\_\_ to Synergy Contracting LLC for the Northwest Area sanitary sewer extension, section II, Rural Carlisle, (attachment to follow)
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**6:36 CITIZEN PARTICIPATION**

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**OLD AND NEW BUSINESS & POSSIBLE ACTION**

**6:40 Department reports**

- Electric (attachment)
- Parks and Recreation
  - Private swim lessons (attachment)

**6:45 Park St. between Railroad and First**

## **CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**

**Monday July 12, 2010; 6:30 P.M**

- Remove from table and reconsider second reading and waiver of third reading of ordinance amending chapter 69 pertaining to parking (attachment)

**6:50 Solid waste (attachments)**

- Resolution approving the assignment of the City's solid waste contract with Artistic Waste Services, Inc to Waste Management of Iowa, Inc. with a three year extension and a reduction in the wholesale solid waste rate
- First reading and waiver of second and third reading of ordinance amending provisions of Chapter 106, Solid Waste Control, Collection and Transportation

**6:55 Carlisle Vision Iowa project**

- Budget and timeline (attachment)
- Polk County application (attachment)

**7:00 DSM magazine 2010 Neighborhoods issue (attachment)**

**7:05** Consider first reading and waiver of second and third readings of ordinance adding off road utility vehicles to ordinance regulating all-terrain vehicles and snowmobiles (attachment to follow)

**7:10** Consider first reading and waiver of second and third readings of ordinance allowing the operation of golf carts on city streets per Iowa Motor Vehicle Code 321.247 (attachment to follow)

**7:15** Swimming pool enclosures (attachment)

**7:20** Consider ordering inspection of property at 300 Pleasant St. with the intent of declaring it a dangerous building (attachment)

**7:25** Consider Resolution approving amendment to Fire Protection and Emergency Response Services 28E Agreement with Polk County (attachment)

**7:30** Consider resolution declaring an official intent under treasury regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with specified projects (Equipping Police Department; attachment)

**7:35** Draft social media policy for discussion (attachment)

**7:40** Sample ordinances regulating conversion of apartments to cooperative housing for discussion (attachment)

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**MAYOR AND COUNCIL REPORTS**

**CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**  
**Monday July 12, 2010; 6:30 P.M**

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**CITY ATTORNEY REPORT**

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**CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS** (with option to take action)

- Credit card processing at City Hall
  - Volunteer Creek watershed improvement project
  - County Line Road project
  - S. 1<sup>st</sup> St. project
  - S. 5<sup>th</sup> St. project
  - Northwest Area sanitary sewer extension project
  - Wastewater Lagoon projects
  - Recruitment of Water/wastewater Operator
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**CLOSED SESSION**

- Go into closed session, pursuant to chapter 21.5 (j) of the Iowa Code to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property (attachment)
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**ADJOURNMENT**